

Paris City Commission
525 High Street
Paris, KY 40361
Meeting Minutes
October 22, 2019

The Paris City Commission met in regular session in the City Commission Chambers at 9:00 a.m. on Tuesday, October 22, 2019.

Mayor, Johnny Plummer called the meeting to order and the Pledge of Allegiance was recited.

City Clerk, Stephanie Settles conducted roll call.

Present: Mayor, John A. Plummer; Commissioner, Matt Perraut; Commissioner, Stan Galbraith; Commissioner, Anna Allen-Edwards.

Absent: Commissioner, Wallis Brooks

Others in Attendance Assistant City Manager, Mike Withrow; Attorney, Bryan Beaman.

Upon determining a quorum was present for the transaction of business, Assistant City Manager Mike Withrow, proceeded to conduct the meeting.

Public Comment

Beka Schwartz was introduced to the Commission as the new CASA Volunteer Manager for Bourbon County. She invited the Commission to the CASA open house for their new building on November 4th at 4:00 p.m. to 3245 Loch Ness Drive Lexington, KY 40517 and to the Angle Tree ceremony at Dan Cummins on November 15th at 9:30 a.m.

Approve Minutes

Motion by Galbraith, seconded by Allen-Edwards, approving the minutes of October 8, 2019 regular meeting. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut, and Plummer voting Aye.

Old Business

Motion by Allen-Edwards, seconded by Perraut, to accept bid received from Thornberry Concrete LLC, in the amount of \$ 89,415.00 for the remediation and repair of the building located on Legion Drive contingent upon one last effort to reach out to Freedom Steel to remedy. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut, and Plummer voting Aye.

Discussions continued related to the City personnel policy regarding outside employment. Commissioner Allen-Edwards requested additional information from City Attorney Bryan Beaman. Discussion will continue at the next meeting.

Assistant City Manager, Mike Withrow informed the commission that the three Master water meters have not been installed yet as active water leaks have taken precedent. The water distribution department hopes to have the meters installed soon.

New Business

Motion by Allen-Edwards, seconded by Perraut, approving the request from the Emergency Medical Services Board to upgrade their secured radio frequency for Emergency Medical Services. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut, and Plummer voting Aye.

Motion by Perraut, seconded by Galbraith, approving the publishing of an RFP for Taxpayer Location Services. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut, and Plummer voting Aye.

Motion by Galbraith, seconded by Allen-Edwards, approving Municipal Order 2019-21 an agreement for storage space for a 2005 fire apparatus owned by the City of Paris. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut, and Plummer voting Aye.

CITY OF PARIS
ORDER NO. 2019-21

A MUNICIPAL ORDER CONCERNING AN AGREEMENT FOR STORAGE SPACE

WHEREAS, it is appropriate for the City to secure winter storage for a fire apparatus,

NOW THEREFORE be it resolved by the City Commission of the City of Paris, Kentucky that the attached Agreement with Fairways Farm, LLC is approved, and the Mayor is authorized to execute the agreement.

Dated this 22nd day of October 2019.

Motion by Galbraith, seconded by Mayor Plummer, approving to publish an RFP for a Sewer Inspection Camera. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut, and Plummer voting Aye.

Motion by Allen-Edwards, seconded by Mayor Plummer, approving to publish an RFP for repairs to Duncan Street Bridge. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut, and Plummer voting Aye.

Motion by Allen-Edwards, seconded by Perraut, approving the interim appointment of Myron Thomas as acting Chief of Police. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut, and Plummer voting Aye.

Financials

Motion by Mayor Plummer, seconded by Galbraith approving September financials as presented by Brad Oberlander, reflecting General Fund Revenues of \$ 2,186,656 with expenditures of \$ 2,058,594 Utility Fund Revenues of \$ 2,742,641 with expenditures of \$ 2,244,406. Motion carried by roll call vote of 4-0 with Allen- Edwards, Galbraith, Perraut and Plummer voting Aye.

Payment of Invoices

Motion by Galbraith, seconded by Perraut, approving payment of invoices as presented. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut, and Plummer voting Aye.

General Fund

CHECK NO.	VENDOR NAME	PAYMENT
44045	A Action Pest Control Of Ky	\$39.38
44046	Advance Auto Parts	\$50.88
44047	America's Bravest Equipment Co	\$291.00
44048	AT&T - 5019	\$1,161.91
44049	Autozone	\$353.97
44050	Bourbon County Fiscal Court	\$35,184.33
44051	Bourbon County Senior Center	\$2,625.00
44052	Casa Of Lexington	\$1,666.66
44053	Central Ky Quicklube & Tire	\$363.30
44054	Chamber Of Commerce	\$1,625.00
44055	City Of Paris Utilities	\$12,123.29
44056	Galls, Llc	\$73.86
44057	Guardian	\$2,234.55
44058	HUMANA HEALTH PLAN INC	\$35,529.45
44059	JOHN PRUITT	\$230.00
44060	Kentucky Bank - Visa	\$1,346.65
44061	KENTUCKY BANK LOAN - FIRE TRUCK	\$8,027.98
44062	Kleem, Inc.	\$385.81
44063	L&w Emergency Equipment, Inc	\$3,380.70
44064	Office Depot Card Plan	\$156.08
44065	PARIS-BOCO PARKS & REC	\$19,166.66
44066	Paris-Bourbon County E911	\$18,500.00
44067	Paris-Bourbon County EDA	\$2,250.00
44068	Paris-Bourbon County EMS	\$33,333.33
44069	Paris-Bourbon County TOURISM	\$1,562.50
44070	STANDARD INSURANCE	\$527.40
44071	Unifirst Corporation	\$110.14
44072	Us Bank Equipment Finance	\$182.20
44073	Verizon Wireless	\$0.99
44074	Walmart Community/Gecrb	\$552.94
44075	Watson Law Firm	\$468.00
44076	KBC-LEO	\$100.00
44077	At&t Mobility - (6463)	\$46.62
44078	Baptist Health Occupational	\$137.00
44079	WILLIAM & HEATHER BLAKE	\$44.41

44080	Bluegrass Office Systems, Inc	\$33.99
44081	Burdine Security Group	\$202.50
44082	Central Heating & Air	\$285.01
44083	CITY OF CARLISLE	\$10,000.00
44084	Columbia Gas Of Kentucky	\$60.51
44085	Galls, Llc	\$270.25
44086	Harbor Freight Tools	\$280.40
44087	Jordan, Daron	\$258.50
44088	Kaed	\$300.00
44089	KENTUCKY LEAGUE OF CITIES	\$662.97
44090	Kentucky State Treasurer -Cbip	\$50.00
44091	Koorsen Fire & Security	\$321.84
44092	L&w Emergency Equipment, Inc	\$8,099.12
44093	Moran, Howard	\$100.00
44094	Office Depot Card Plan	\$334.57
44095	PLAZA CARPETS	\$3,498.00
44096	Riley Oil Company	\$4,159.86
44097	Roberts Heavy Duty Towing	\$360.00
44098	Sherwin-Williams Company	\$217.40
44099	Staples Business Credit	\$129.99
44100	Tractor Supply Credit Plan	\$143.60
44101	Unifirst Corporation	\$339.88
44102	Verizon Wireless	\$2,013.78
44103	Vogelpohl Fire Equipment, Inc	\$207.50
		\$216,161.66

Utility Fund

CHECK NO.	VENDOR NAME	PAYMENT
51617	A Action Pest Control	\$65.62
51618	Adgraphics	\$494.85
51619	Clark, Carlee Ann	\$51.86
51620	Zvonar, Cynthia Ann	\$75.93
51621	At&t - 5019	\$145.19
51622	Autozone Inc	\$38.48
51623	Bluegrass Kesco	\$200.00
51624	Brenntag Mid-South, Inc	\$3,396.00
51625	Rupard, Brian	\$59.08
51626	Central Ky Quicklube & Tire	\$269.35
51627	Ci Thornburg Co., Inc.	\$1,711.28
51628	City Of Paris Utilities	\$12,082.13
51629	City Of Paris/Gf Allocation	\$32,000.00
51630	Jones, Cody	\$26.37
51631	Fite, Gilbert	\$100.00
51632	Guardian	\$844.11
51633	Hayes Pipe Supply, Inc	\$2,345.00
51634	Hibbett Sporting Goods, Inc	\$74.79
51635	Hinkle Contracting Corp.	\$1,361.45
51636	HUMANA HEALTH PLAN INC	\$14,828.38
51637	Tolson, Corbit J	\$73.87
51638	Blanton, Jeff	\$56.00
51639	Tucker, Jessica	\$67.39
51640	Karsare Water Systems Llc	\$130.00
51641	Kentucky Bank - Visa	\$506.34
51642	Kentucky Underground Protectio	\$222.00
51643	Adams, Kim	\$21.41
51644	Living Waters Co., Inc.	\$357.19
51645	Back, Trisha Maddox	\$26.61

51646	Wade, Michaela	\$74.69
51647	Newgen Strategies & Solutions	\$81.27
51648	O'reilly Auto Parts	\$31.91
51649	Office Depot Credit Plan	\$50.83
51650	STANDARD INSURANCE	\$192.00
51651	Strand Associates Inc	\$2,395.49
51652	Unifirst Corporation	\$101.03
51653	Verizon Wireless	\$166.69
51654	Walmart Community/Rfcsllc	\$205.99
51655	A-1 Portable Buildings, Inc.	\$390.00
51656	American Development Corp	\$5,125.00
51657	American Industries Inc	\$208.38
51658	Bluegrass Office Systems Inc	\$33.99
51659	Brenntag Mid-South, Inc	\$106.25
51660	Ccp Industries	\$40.36
51661	Central Ky. Mech. Services	\$1,286.82
51662	Ci Thornburg Co., Inc.	\$811.05
51663	Columbia Gas Of Kentucky, Inc.	\$67.77
51664	Great America Financial Servs	\$69.17
51665	KENTUCKY LEAGUE OF CITIES	\$248.13
51666	KLC INSURANCE SERVICES	\$1,878.60
51667	Laboratory Products	\$150.00
51668	JIMMY MASON	\$500.00
51669	Pearl Supplies Llc	\$3,564.00
51670	Ray King	\$400.00
51671	Riley Oil Company	\$949.48
51672	Rumpke	\$156.00
51673	Staples Advantage	\$261.30
51674	Stuart C. Irby Co.	\$35,284.00
51675	SUEZ UTILITY SERVICE CO.,	\$5,700.00
51676	Tractor Supply Co	\$329.98
51677	Unifirst Corporation	\$124.82
51678	US DEPARTMENT OF ENERGY	\$6,906.84
51679	Usa Blue Book	\$342.84
51680	USALCO	\$7,176.00
51681	Verizon Wireless	\$405.80
51682`	Corbin Dale	\$140.00
		\$147,587.16

CPA, Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$ 26,658.45 and Utility Fund outstanding of \$ 84,139.17

Staff Reports

Tourism Director, Betty Ann Allen

- Spooktacular on the Courthouse Steps will begin on Sunday Carved pumpkins will be on display from October 27th to November 1st.
- Trunk or Treat is in the City Municipal Parking lot on Thursday, October 31, 2019 from 5pm to 7pm.

Chamber of Commerce Director, Lauren Biddle

- Sweet Home KY Realty is sponsoring a Tour of Christmas lights this holiday season.
- Ribbon cutting at Sticks Fencing and Supplies on Saturday, November 2nd at 2:00 p.m.
- Christmas Parade is Saturday, December 7th the theme will be Disney.
- Women in business is at Hunt Brothers Pizza on October 30th.

Planning & Zoning Administrator, Andrea Pompei Lacy

- Monday November 18th, at 4:30 p.m. Planning Committee monthly workshop meeting.
- Thursday, November 21st at 6:00 p.m. is the Planning Commission meeting.

EDA, Stan Galbraith on the behalf of Gordon Wilson

- Sewer lines are being installed for AGTech
- Ennis Paint has closed the doors. Gordon is working with a tool and die company that is considering the location.
- Working on a job fair for January with the school systems and working on an Industry Internship program.

Butch Best, Chief of Police

- Thanked the Commission for their support during his tenure.

Superintendent of Public Works, Mike Smith

- Fall curbside leaf collection will begin November 4th and continue thru November 29th.

Superintendent of Electric Department, Aaron Sparkman

- Corbin is in North Carolina looking at the new electric bucket truck, anticipated delivery is within the next two weeks.

Superintendent of Waste Water Treatment Plant, Patrick Harney

- New Vacuum truck has arrived.

Human Resources Director, Erin Morton

- Over 60 employees signed up and received flu shots this week.

Commissioner, Allen-Edwards

- Stated during the Westside neighborhood meeting it was discussed that trash collection services were not being utilized in some areas requested the city drive thru the Westside and pick up the trash. Mike Withrow stated the Public works had already been thru the neighborhood and collected the trash and invoices have been mailed to the respectful person(s).
- Requested clarification to be published that recycling may not be free to residents living in apartment complexes, as their complex would need to pay for a recycling dumpster for the residents of complexes to have free recycling.
- Stated she has been working with Andrea Lacy and a contact list will be published soon to help guide citizens whom to call for specific issues.
- Expressed her appreciation to Chief of Police Butch Best for is attendance and participation with the Westside meetings.

Executive Session

Motion by Mayor Plummer, seconded by Brooks, to go into executive session for deliberations on a potential acquisition of real property, when publicity would likely affect the value of the specific piece of property pursuant to KRS 61.810(1)(b) at 10:01 a.m.

With no action taken during executive session, Motion by Perraut, seconded by Galbraith, the motion unanimously carried to exit executive session and resume regular session. at 10:30a.m.

Motion by Galbraith, seconded by Allen-Edwards, to authorize Mike Withrow to engage in discussions and negotiations with Sarah Leer over the potential acquisition of real property located on and near 17th Street of approximately 2 acres more or less. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut, and Plummer voting Aye

With no other action or discussion, the meeting moved to adjourn.

Adjourn

Motion by Allen-Edwards, seconded by Perraut, to adjourn the meeting at 10:32 a.m. the motion unanimously carried to adjourn.

Attest:

Mayor, Johnny Plummer

City Clerk, Stephanie Settles